

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Thursday, October 13, 2016
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:00 P.M.

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Hurt, Lieberman, Kim, Reed

BOARDMEMBERS ABSENT: Stone

ITEM APPROVED ON CONSENT CALENDAR

Resolution 2016-010 authorizing the purchase of twenty Scott Brand Air-Pak X3 Air Packs for a total amount not to exceed \$120,000

ACTION: On a motion by Director Stone, seconded by Director Lieberman, the Consent Agenda was unanimously approved (4-0, Hurt absent).

OTHER BUSINESS

Adoption of the 2016 California Fire Code with Local Amendments

Ray Iverson, CSG Consulting, pointed out that adoption of the Fire Code is a triennial process similar to the Building Code. He noted that this process involves collaborative work with all three city agencies and water departments. He provided an overview of amendments and pointed out that some amendments are more restrictive for Belmont than the State requirements, in order to address the uniqueness of the community, including some of the larger developments that are under way.

M/S Warren/Doug, 4-0

ACTION: On a motion by Director Lieberman seconded by Director Kim, and unanimously approved (4-0, Hurt absent) to introduce an Ordinance Adopting the 2016 California Fire Code with Local Amendments, adopt the Resolution 2016-011 containing the findings of the Fire Code, and set a public hearing date for the Ordinance for November 22, 2016

Belmont Fire Department Update (Verbal)

Battalion Chief Thrasher noted that October is Fire Prevention Month. He reviewed the organizational chart, and provided updates on staffing and the status of fleet. He provided an overview of significant events throughout the year. He reviewed fund balances and forecasts. He

outlined statewide fire statistics as well as local calls for service.

Chief Healy provided an update on shared services, as well as a facilities update, including in San Mateo and Foster City.

In response to Director Kim's inquiry regarding succession planning, Battalion Chief Thrasher pointed out that all three departments are always preparing internal staff for leadership positions.

Director Lieberman pointed out that he is looking forward to working on the committee to plan for the future joint powers authority. He commented regarding the recent Notre Dame de Namur (NDNU) Homecoming cook-off between the fire and police departments.

Discussion ensued regarding the local tree ordinance and tree hazards in drought conditions.

Director Stone commented on his positive experience using the fire department's services for his family earlier in the year.

ADJOURNMENT at this time being 8:22 p.m.

Terri Cook
District Secretary

Meeting audio-recorded and videotaped.